

MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 8, 2006, AT 7:28 P.M., IN THE
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Gordon Thomas

EXCUSED: Councilman Bruce Jones, City Manager Liane Stillman

STAFF PRESENT: City Attorney Shane Topham, City Recorder Linda Dunlavy, Assistant City Manager Kevin Smith, Finance Director David Muir, Planning Director Michael Black

OTHERS PRESENT: Brian Allen, Robby Russo, Mike Watson, Margaret and Geoff Armstrong, Bill Shaw, Kathy Burton, Ann Bracken, Corbett Ford, Mike Peterson, Debbie Tyler, Jim Keane

1.0 WELCOME/PLEDGE

1.1 Mayor Cullimore opened the meeting at 7:28 p.m. and welcomed those in attendance.

1.2 The Pledge of Allegiance was led by Councilman Gordon Thomas.

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 PROCLAMATION

3.1 Proclamation in Recognition and Celebration of Butlerville Days

3.1.1 Mayor Cullimore read the proclamation into the record and thanked the volunteers for their hard work. (See attached).

3.1.2 Ron Fullmer, said that these events help the community and thanked the Mayor, Council and Staff for their support.

4.0 REPORTS

4.1 Sheriff's Report

4.2.1 Detective Ford reviewed the statistics for the month of July. There were 1126 calls of service which resulted in 561 cases. There were more calls in July than any previous months which can partially be attributed to suspicious circumstance calls and weapons offenses. Suspicious circumstance calls increased from 71 calls to 86 and could have to do with the July holidays and fireworks being discharged.

Detective Ford said that stolen vehicles are back up to 17 in the past month and he believes that many of those thefts could have been prevented. He explained that people leave their vehicles running, do not lock doors, or take precautions. He noted that assaults dropped from 14 to six; domestic calls dropped from 26 to 19; and traffic accidents are down from 50 to 39.

- 4.2.2 Detective Ford explained that for the first six months of 2006, the average number of calls handled per deputy, per month was 50.8 for patrol officers. Holladay was at 51 calls per deputy, per month and Millcreek was at 70+ per deputy, per month.

Detective Ford will provide a breakout next month of statistics between Cottonwood Heights and the unincorporated areas where Cottonwood Heights' officers are patrolling.

- 4.2.3 In the first six months there were 169 booking arrests, averaging 28.1 per month; 1,980 citations issued, averaging 330 per month; 294 follow-up reports averaging 49 per month; and 429 accidents averaging 71 per month.

5.0 ACTION ITEMS

5.1 Consideration of Ordinance No. 63 Amending Policies for the Procurement of Services and Supplies

- 5.1.1 **MOTION:** Councilman Antczak moved to approve Ordinance No. 63 amending the policies for the procurement of services and supplies. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.2 Consideration of Resolution No. 2006-37 Adopting a Trip Hazard Mitigation Policy

- 5.2.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2006-37 adopting a Trip Hazard Mitigation Policy. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

5.3 Consideration of Resolution No. 2006-38 Adopting an Emergency Management Plan

- 5.3.1 Mayor Cullimore explained that this document identifies what the City does in the event of an emergency. The document will continue to be refined, but it is important to have the plan in place so that the City can qualify for certain types of funding.
- 5.3.2 Councilman Antczak said that the policy is lengthy and there is much in the document that does not pertain to emergency preparedness.

Mayor Cullimore suggested they put much of the information as an appendix to the guidance document.

- 5.3.3 **MOTION:** Councilman Thomas moved to approve Resolution No. 2006-38 adopting an Emergency Management Plan. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

6.0 **CONSENT CALENDAR**

6.1 **Approval of July 11 and July 25, 2006 Minutes**

- 6.1.1 The minutes were approved as amended.

7.0 **ADJOURN**

- 7.1 Councilman Thomas moved to adjourn the Business Meeting and reconvene the work session. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The Business Meeting adjourned at 8:03 p.m.